

January 10, 1991

**SPECIAL MEETING  
OF  
JANUARY 10, 1991**

The meeting was called to order at 2:10 p.m.

**Item 1: Roll Call**

Present: Members Wolfsheimer, Pratt, Bernhardt, Henderson,  
McCarty, Filner and Chair O'Connor  
Excused: Member Roberts  
Not Present: Member Hartley  
Secretary: Jack Fishkin

**Item 2: Approval of the minutes of the Adjourned Regular Meeting of December 11, 1990.**

Motion by Pratt to approve the minutes.  
Second by McCarty.  
Vote: 7-0

Member Hartley entered the meeting.

**Item 3: Resolution authorizing transmittal of the Preliminary Report to taxing agencies of the City Heights Redevelopment Project Area.**

Jim LoBue described this project.

Motion by McCarty to adopt the resolution.  
Second by Hartley.  
Vote: 8-0

**ADOPTED AS RESOLUTION NO. 1935**


**Item 4: Resolution authorizing the public dissemination of the Draft City Heights Redevelopment Plan and the Draft Environmental Impact Report.**

Motion by Hartley to adopt the resolution.  
Second by Henderson.  
Vote: 8-0

**ADOPTED AS RESOLUTION NO. 1936**

Public Comment - none.

At 2:14 p.m. Member Filner moved to adjourn the meeting to Tuesday, January 15, 1991 at 2 p.m. in the 12th floor Council Chambers. The motion was seconded by McCarty and carried unanimously.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California